

4/20/09 - Monday, April 20, 2009

**CITY OF EAU CLAIRE
PLAN COMMISSION MINUTES**

Meeting of April 20, 2009

City Hall, Council Chambers

7:00 p.m.

Members Present: Messrs. FitzGerald, Kayser, Duax, Waedt, Larson, Pearson, Kaiser, Seymour

Staff Present: Messrs. Tufte, Reiter, Genskow, Nick

The meeting was chaired by Mr. Kaiser.

1. SITE PLAN (SP-0906) “ Duplex, London Road

Bill Albright has submitted a site plan for a duplex on the west side of London Road, north of Damon Street. The duplex is a tuck-under design which fits into the grade of the site. Mr. Albright appeared and stated that he also built the duplex to the north and had already graded this site for the proposed duplex.

Mr. FitzGerald moved to approve the site plan. Mr. Kayser seconded and the motion carried.

2. DISCUSSION “ Billboards on City of Eau Claire Property

Mr. Tufte presented a memo from the City Attorney which addresses billboards located on City-owned land. Mr. Tufte noted that there are four billboards: 1) Harding Avenue hill, 2) South Barstow Street at Seaver Street, 3) and two on Menomonie Street, east of the Carson Park entrance. These billboards have leases with the City and pay revenue to the City. Mr. Nick noted that the City Council has the exclusive authority to conduct real estate agreements. The Plan Commission may make a report or recommendation.

Mr. Larson moved to recommend that the City Council terminate the leases at 617 S. Barstow and Harding Avenue hill after a 60-day notification as required by the agreements. Mr. Duax seconded and the motion carried. Messrs. Pearson and FitzGerald voted no.

3. MINUTES

The minutes of the meeting of April 6, 2009, were approved.

Fred Waedt
Secretary